

September 6, 2007

MEETING ACTION NOTES

9:00-5:00 p.m.

Attendees: Judy Nadler, Dave Zenker, Lisa Herrick, Sheila Tucker.

1631

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
B.1.	<p>The Ethics and Conduct Subcommittee will consider integrating the following provisions in its recommendations to the Sunshine Reform Task Force:</p> <ul style="list-style-type: none">▪ Need for transparency and disclosure (preamble)▪ Conflicts of Interest - Ability to identify conflicts and disclose them, and provide opportunity to recuse themselves when there are conflicts▪ Code of Conduct – Boards, Commission, Committees required to adhere to a code of conduct.▪ Fairness and Consistency – In access to public officials (some provisions covered under calendaring and public meetings).▪ Ethics education – Ethics education component (beyond mandated AB 1224). Provide a context for why the ordinance exists and why the City is supporting/adopting.▪ Annual review, renewal and re adoption – may be covered under administration and accountability. <p>*Provisions will include reference to existing Policy as well as new initiatives.</p>	Team	9/27/07
B.1.	Follow-up on the Lobbyist Ordinance on Public reform proposals 8, 9, 11, 13, 14, and 15.	Lisa Herrick	9/20/07
B.3.	<p>Set regular meeting date for: 1st and 3rd Thursday of the month.</p> <ul style="list-style-type: none">▪ 1st Thursday at 9:00 -10:30▪ 3rd Thursday 12:00-1:30	Staff	9/14/07